

**Village of Stoddard  
Village Board Meeting  
October 8th, 2024, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bill Evans, Scott Chiples, Steve Davis, Jancyn Lepke and Diane Olson. Karen Long – excused.

**Minutes:** Motion Davis, second Olson to approve minutes from the September meeting. All aye. Motion carried.

**Appearances:** None.

**Bills and Vouchers:** Motion Chiples, second Olson to approve September payments #21598-21624 in the amount of \$141,871.08 for payment. All aye. Motion carried.

**Committee Reports:**

**Board of Appeals** – No meeting.

**Board of Review** – No meeting.

**Budget & Finance** – No meeting.

**Building/Zoning/Land Planning** – No meeting.

**Fire** – No meeting.

**Park** – No meeting.

**Personnel** – No meeting.

**Public Works** – No meeting.

**W&S – Village of Stoddard, Utilities Commission Meeting, September 16th, 2024, 3:30 p.m., Stoddard Sewer Plant**

Meeting called to order at 3:37 p.m. Present - Mark Peterson and Russ Bolton and John Tully. Village Lead Operator-Rob Hurlburt and Village Clerk Kent Hatlestad also present. **Minutes:** Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried. **Appearances:** New Operator – Chad Maas  
**Bills and Vouchers:** Sewer - #3796-3804 = \$8,518.97, Water - #3435-3445 = \$3,249.18. Motion Bolton, second Tully to approve. All aye, motion carried.

**Unfinished Business:**

Discussion on new Operator position. Hatlestad introduced the new Operator, Chad Maas. Chad started work last week and is doing very well.

Discussion on Operator training. Hatlestad reported that Hurlburt passed the Sanitary Sewer test on August 11<sup>th</sup>. Hatlestad will register both operators to keep obtaining certifications. Maas will take the water exam first. Discussion on shut-off repairs. Hatlestad reported that the repairs will be scheduled with Lepke soon.

Discussion on Budget 2025. Not looking at any large changes, spending is on track for the year. Numbers will be brought to the next meeting.

Discussion on duplex hook-up. Joe Klingbeil duplex is not hooked up yet to the system.

**New Business:**

Discussion on lift station proposal. Hatlestad reported that the village had not received any proposals yet on the lift station.

**Communications:** None. **Public Comment Time:** None. Motion Bolton, second Peterson to adjourn at 4:05. All aye. Motion carried. Adjournment.

**Unfinished Business:**

a) Discussion on 2025 budget. Hatlestad reported that work on the budget was progressing and a Budget & Finance meeting should be held by the end of the month.

**New Business:**

a) Discussion on proposed street projects. Hatlestad reported that Excel Energy was removing the power pole located in the parking lot at Kwik Trip. Installation of drive-over curb was brought up and Hatlestad will talk to Kwik Trip about whether they would be interested in installing it at their cost. The village is fine with the idea.

No Parking zones on Center St. were brought up. The area around the west side of Hwy 35 and Center St. is becoming dangerous.

Parking in the area has become an issue with the increased traffic to the boat landing and the dog park. Motion Chiples, second Olson to approve painting the curbs on both sides of Center St. From Hwy 35 to the alley. If this does not work signage will be installed also. All aye, motion carried.

**Communications:** None.

**License Applications:** None.

**Public Comment:** None.

Motion Chiples, second Davis to adjourn. All aye. Motion carried.

Next meeting November 12th.